



4th RADLETT SCOUT GROUP



Radlett Reform Synagogue, 118 Watling Street, Radlett, Hertfordshire, WD7 7AA

ANNUAL GENERAL MEETING FOR THE YEAR 2024/5 – 6:45 PM, TUESDAY 24 JUNE 2025

A Scout Group is made up of several parts:

- (a) The uniformed sections – Squirrels, Beavers, Cubs, Scouts and Explorer Scouts
- (b) The Group Scout Council - consisting of all the adult members of the group as well as the children's parents
- (c) The Group Trustee Board comprising
 - The Group Chairman
 - The Group Lead Volunteer (was GSL)
 - The Group Treasurer
 - The Group Secretary
 - The Section Leaders
 - A nominee of the sponsoring authority (ie. the synagogue)
 - Nominated members (by the GSL) - a parent from each section
 - Elected members



and its main responsibilities are:

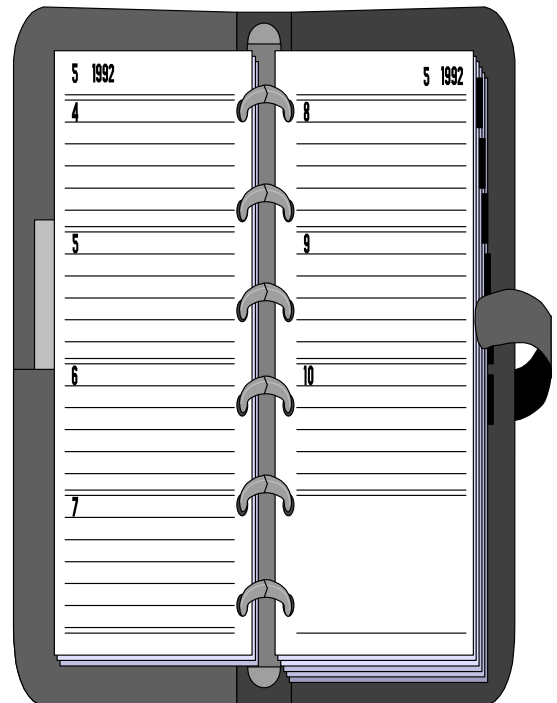
- * the maintenance of the Group property
- * the raising of funds
- * the administration of the Group finances
- * Group public relations
- * arranging accommodation
- * assisting in the recruitment of leaders

The purpose of the AGM is to :

- * approve the annual report of the Group Trustee Board, including the audited accounts
- * approve the Group Scout Leader's nomination of Group Chairman and nominated members of the Group Trustee Board
- * elect a Secretary, a Treasurer and other members of the Trustee Board
- * appoint a Scrutineer

AGENDA

- 1 Introductions
- 2 Approval of minutes of last AGM
- 3 Treasurer's report
- 4 Approval of nomination for Chairman
Election of Secretary
Treasurer
Parent Representatives
Approval of nominations for the Trustee Board
Appointment of Scrutineer
- 5 Group/Section Reports
- 6 Address by District Representative
- 7 Any Other Business
- 8 Questions/Discussion





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MINUTES OF THE 2024 ANNUAL GENERAL MEETING HELD ON 18th June 2024

Introductions

The Chairman, Simon Pyzer, welcomed everyone - apologies were received from Jo Hulman & Daniel Bryk. The Deputy District Commissioner, Dave Smith, was introduced, and it was great to have with us a representative of our sponsoring authority, Rabbi DY.

Approval of Minutes of Previous AGM

The minutes of the previous Annual General Meeting held on 13th June 2023 were approved.

Treasurer's Report

The accounts were circulated and introduced by Michael Wolfson, our Treasurer. They show that we have a very healthy bank balance, ever so slightly up on last year. They were accepted & approved by those present and thanks were expressed to Michael for doing such a good job for the past 10 years.

Election of Officers and Scrutineer

All current incumbents were re-elected, and Mrs Faye Shilston kindly offered to become the Parent Representative.

Group/Section Reports

The Group/Section report covering some of the Beaver, Cub and Scout activities over the last year was circulated and reported on by Tony Reissner, our Group Lead Volunteer (was GSL).

Any Other Business

There was no other business.

Address by District Representative

Dave Smith, Deputy District Commissioner said a few words and thanked everyone.

The chairman thanked all the group leaders and supporters for their great work throughout the year.

The meeting closed with a plea for more helpers and was followed with a group BBQ

The formal meeting closed at 6:45 pm

4th Radlett Scout Group Report, 2025

This academic year, due to very low numbers of members and the shortage of leaders, we have made the decision to temporarily close the beavers and scouts sections. This has, however, left us with a cubs section with a higher (and still growing) number of members and an amazing leadership team of three leaders and one young leader, who have helped the section go from strength to strength.



Cubs: Led by Sarah Pyzer, Neil Burnham-Miller and Mickael Loison and assisted by Jack Loison

The Cubs have grown from extremely low numbers this time last year to double figures and have now been able to run an exciting and interesting programme. The cubs have taken part in a variety of sessions out and about including visiting Elstree Aerodrome, Rock Up, The Board Game Café and Radlett Park, as well as visiting local campsites to take part in fire lighting, campfires and Land Zorbs. They have also had some excellent sessions in their normal meeting place on aircraft, cooking, performing, safety, sports and planting. These activities have resulted in many cubs earning their air activities, chef, disability awareness, fire safety, entertainers, backwards cooking, gardener and athletics badges.



Our Executive Committee, consisting of **Simon Pyzer (Chair)**, **Tony Reissner (Treasurer)**, and **Jo Hulman (Membership)** plays a vital role in leading the Group.

Our gratitude goes out to all our volunteers, and to our new Scrutineer, Michael Wolfson, for their efforts. We welcome anyone interested in supporting our Group, whether occasionally or on a more regular basis. Our AGM and Group BBQ will be held on 24th June at Well End Scout Activity Centre.

Paul Pyzer, Group Lead Volunteer

4th Radlett Scout Group

Income & Expenditure Account for the period ending 31st March 2025

	Year Ending 31/03/25	Year Ending 31/03/24
Income	£	£
Subscriptions Paid	633.00	1,763.50
Subs Paid in Advance		420.00
Gift Aid Repayment	204.58	689.16
Additional Group Activities		105.00
Bank interest	208.81	171.44
Total Income	<u>1,046.39</u>	<u>3,149.10</u>
 Expenditure		
Scout Association Subscription	532.00	980.00
Group Expenses	471.81	2,013.89
Insurance	344.74	
Additional days out and BBQ		
Total Expenses	<u>1,348.55</u>	<u>2,993.89</u>
 Surplus / (-Deficit)	<u>-302.16</u>	<u>155.21</u>
	 Balance Sheet	
Funded by	£	£
Deposit Account	13,802.16	14,185.30
Current Account	200.00	164.02
Subs Paid in Advance		-45.00
Net Funds	<u>14,002.16</u>	<u>14,304.32</u>
 Reserves		
Net funds carried forward	14,304.32	14,149.11
Surplus / (-Deficit) for the year	-302.16	155.21
Funds carried forward	<u>14,002.16</u>	<u>14,304.32</u>

Scrutineer's Report to the Trustees for the 4th Radlett Scout Group

I report on the accounts of the Group for the period ended 31st March 2025.

Respective responsibilities of the Trustees and Scrutineer

As the Group's Trustees, you are responsible for the preparation of the accounts: you consider that neither the audit nor independent examination requirements of the Charities Act 1993 apply. It is my responsibility without carrying out an audit or independent examination to scrutinise the accounts and to report to you.

Basis of Scrutineer's Statement

In accordance with the directions given in the Group's constitution, I have scrutinised the records and the accounts set out above.

Scrutineer's Statement

In my opinion, the accounts are in accordance with the records produced to me and comply with the constitution.

Michael Wolfson
June 2025

M. Wolfson
9/6/25